Minutes 22/23 June 2006 479th Regular Board Meeting 11020 Sun Center, Suite 200 Rancho Cordova, CA 95670

THURSDAY, 22 JUNE 2006

BOARD MEMBERS PRESENT

Robert Schneider, Chair, Alson Brizard, Paul Betancourt, Kate Hart, Sopac Mulholland, Karl Longley, Christopher Cabaldon and Dan Odenweller, Members

STAFF PRESENT

Pamela Creedon, Ken Landau, Jack DelConte, Janice Tanaka, Frances McChesney, David Boyers, Janice Tanaka, Bill Croyle, Wendy Wyels, and Wendy Cohen

OTHERS PRESENT

Dennis Bray

Paul Souza Jayne Battey Jan Ennenga Craig Clarke Miriam Torres Betsy Weiland Martine Reyes Stan Lester David Corv Sonva Harriofeld David Nesmith April Williams Jim Mortensen Denise Sagara Bob Strickland Margarita Salazar David Guy Jeff Scharff Linda Sheehan **Deborah Davis** Grant Lea Wavne Zipser Susan Hopkins Denise Morison Eddie Scher Karin Ashwanden Sujatha Jahagindar Elke Guenter Amy Vanderwalker Alan Wade Ray León John Banks John Chiles Hank Willy Esther Martinez David Scatena Braulio Martinez Rod Schuler Sandra Melaz Julia Berry Jakki McDonald Warren Lutz Bill Jennings Katie Hopkins Laurel Firestone Barbara Todd Josefina Flores Maxine Clark Ruth Martinez Kari Burr Carrie McNeil Jim Crenshaw Cassandra Lopez Laurel Firestone Gail Delihant Gustavo Aguirre Diane Van de Pol Cvnthia Lashbrook Jose Guerrero Norman Crow Ofelia Guerrero **Dave Wagner** Jose Parama Jim Atherstone Angelica Martinez Peter McGaw Susana DeAnda **David Fries** Whitey Rasmussen John Herrick Kevin Stinnette Tacy Currey

Richard Ross

Jackson Chapman Jay Gan Bill Thomas Tim Johnson Mark Kimmelshue Roberta Firoved Rafela Garza Mindy McIntyre Vicki Lee Steve Bond Joe McGahan Parry Klassen Rick Landon John Meek Tony Cho Dan Bainer Michael Jackson Jeff Louk Charlotte Wells Martin McIntvre Rick Bettis Maria Pearson Chuck March Hector Hernandez Bertha Estrella Vianey Nunez Mary Jackson Cliff Rich Sandy Tucker Chris White Rod Hall Erin Guerrero Veronica Mendoza Lucina Mendoza Diego Guerrero Luz Guerrero Maria Orozco

Tom Orvis Jeff Pylam John Hewitt David Bolland David Orth Staci Heaton Lera Sparks Gary Adams Barbara Vlamis Nasser Dean=n John Banks Mike Riehl Warren Truitt Dr. C. Mark Rockwell Keith Petterson Waldo Holt Jonathan Kaplan

Nelson Brooke

BOARD MEMBER COMMUNICATIONS

Soapy Mulholland reported that she had attended a three-day Delta Workshop.

Dan Odenweller reported that he attended the Delta Vision Conference at UOP and made a presentation on the work of the Salinity Task Force to the Central Valley Clean Water Association.

Karl Longley reported attending a 16 May meeting with Joe Grindstaff (CBDA) and Pamela Creedon regarding salinity, n 18 May meeting on Sustainable Conservation in Modesto, a 19 May meeting with the Fresno County Water Forum regarding San Joaquin Valley salinity, the retirement party for Hugh Johns from the Kings River Conservation District, and the 7 June Delta Vision Conference at UOP.

PUBLIC FORUM

Woody Alspaugh

Jeff Scharf presented an update on the Humboldt Road Burn Dump cleanup. Parties are working to get necessary permits for cleanup. The application for the 404 Permit was submitted, but no action was apparent. Pamela Creedon contacted personnel in the Corps of Engineers to try to get things moving. Completion of cleanup is still hoped for this summer. The City is still on the sidelines.

OTHER BUSINESS

The Board appointed Karl Longley as Vice Chair.

The May Board Meeting Minutes were approved as written.

Stewardship Council - An Information Item

Jayne Battey, Executive Director of the Stewardship made a presentation regarding her organization. This was for the Board's information. No action was taken.

Sierra Conservancy – An Information Item

James Branham, Executive Officer of the Sierra Conservancy made a presentation regarding his agency. This was for the Board's information. No action was taken.

Reuse of Food Processing By-Products Within Stanislaus County – Consideration of a Resolution

A public meeting was held. Wendy Wyels presented the staff report. Additional information was given by Sonja Harrigfeld, April Williams, Martin Reyes, Jan Ennenga, and Carrie McNeal.

R5-2006-0052 MOTION: By Mr. Brizard seconded by Mr. Longley to

adopt the proposed resolution.

Unanimously approved.

Board Member Sopac Mulholland recused herself from the Conditional Waivers agenda item under protest. During the Conditional Waiver item, she removed herself from the dais.

Conditional Waivers of Waste Discharge Requirements for Discharges From Irrigated Lands Within the Central Valley Region – Consideration of Adoption of Conditional Waivers

A public hearing was held. Bill Croyle, Wendy Cohen and Ken Landau presented the staff report. Additional testimony was given by David Guy, Jianying Gan, Tim Johnson, John Meek, Parry Klassen, Joe McGahan, David Orth, Jackie McDonald, Rick Landon, Bill Jennings, Carrie McNeil, Linda Sheehan, Kevin Stinette, Nelson Brooke, Luis Guerrero, David Cory, Dennis Sagara, Tony Cho, Ruth Martinez, Cassandra Lopez, Sandra Melaz, Susanna Dan, Veronica Mendoza, Maria Orozco, Stan Lester, Bob Strickland, Michael Jackson, John Hewitt, Margarita Salazar, Braulio Martinez, Esther Martinez, Jonathan Kaplan, Barbara Vlamis, Gary Adams, John Banks, David Boblen, Peter McGaw, Jim Atherstone, Cynthia Lashbrook, John Herrick, Norman Crow, Amy Vanderwalker, John Childs, Grant Lee, Gail Delihant, Sujatha Jahagindar, Grant Lea, John Chiles, Ray León, Roberta Firoved, Gustavo Aguirre, David Fries, Tacy Currey, Jakki McDonald, Laurel Firestone, Ruth Martinez, Josefina Flores, Cassandra Lopez, Susana DeAnda, Angelica Martinez, Lucina Mendoza, Mindy McIntyre, Whitey Rasmussen, Vicki Lee, Katherine Hopkins, Deborah Davis, Josefina Flores, and Berta Vega.

R5-2006-0053 & R5-2006-0054 MOTION: By Mr. Brizard seconded by Mr. Longley to

adopt the proposed resolution. Approved

with a vote of 5 to 2.

The Board met in closed session to discuss ongoing litigation.

The meeting was adjourned at 6:30 p.m. and continued to the Friday session.

FRIDAY, 23 AUGUST 2006

BOARD MEMBERS PRESENT

Robert Schneider, Chair, Linda Adams, Vice Chair, Alson Brizard, Paul Betancourt, Kate Hart, Sopac Mulholland, Karl Longley, Christopher Cabaldon and Dan Odenweller, Members.

BOARD MEMBERS ABSENT

Kate Hart

STAFF PRESENT

Pamela Creedon, Ken Landau, Jack DelConte, Janice Tanaka, David Boyers, Wendy Wyels, Jerry Bruns, Victor Izzo, Howard Hold, Kelly Briggs, and Lori Weber.

OTHERS PRESENT

Bill Thomas Keith Petterson Karen Caffee Bob Lossius John Spain Jeff Jewett Chuck March Priscilla Stuckey Jeff Palumbo David Corv Drew Hunt Russell Keenan Bill Jennings Jonathan Keehn Susan Levitz Warren Tellefson Ron Munson **Daniel Carlson** Craig Allison Sharon Delgado Kathleen Considine Jack Jones Bill Jennings Sheryl Watson Kathryn Tobias Tom Smythe Garrick Tung Alan Klein Pamela Francis Jeff Heusel

PUBLIC FORUM

Bill Jennings, CalSPA, said the previous day had been an amazing exposition of irrationality. He had the impression that the Board had adopted a requirement that the Conditional Waiver Order automatically require Management Plans when an Exceedance Report is required, but was uncertain. Pamela Creedon stated that this automatic requirement for Management Plans had not been included in the motion adopted by the Board. Various Board members expressed that they had intended to

include this provision in the Order. The Board voted to bring the Coalition Group waiver back as an action item at the August meeting to consider two narrow parts of the waiver: the automatic requirement for Management Reports, and the conditions under which additional participants joining a Coalition Group is prohibited.

Warren Tellefson, CVCWA, gave thanks to Dan Odenweller for the salinity presentation at the CVWCA annual meeting. CVWCA will recommend salinity task force members and will assist in locating facilities for planned workshops.

David Cory agreed the Board needs to look at the deadline for Coalition Group participation. He is concerned with the membership list decision and the Board should re-look at this issue. He is concerned over the public input process. There could be a better communication process to address Board member concerns. Board members discussed alternatives to improve communications, including simultaneous panels allowing open discussion, and video equipment to allow remote participation.

Bill Thomas, South San Joaquin Coalition, said that the new Order has led to uncertainty and needs to be reviewed. Coalition Groups may need more time to submit participant lists since the Coalitions have focused on map submissions.

Chairman Schneider commented that on Thursday the California Highway Patrol had been at the meeting to assure the safety of all attendees. He appreciated their professionalism and noted that the Executive Officer will be sending a thank you letter to CHP.

UNCONTESTED CALENDAR

Board Member Cabaldon was not present for the Uncontested Calendar.

Sacramento County Department of Airports, Sacramento International Airport, Sacramento County – Consideration of Rescinding NPDES Permit and Cease and Desist Order

A public hearing was held. No one appeared to contest the proposed orders.

R5-2005-0062 MOTION: By Mr. Longley seconded by Mr. Odenweller

to adopt the proposed NPDES Permit.

Unanimously approved.

R5-2006-0063 MOTION: By Mr. Longley seconded by Mr. Odenweller

to adopt the proposed Cease and Desist

order. Unanimously approved.

ExxonMobil Production Company, Hill Lease, South Belridge Oil Field, Kern County – Consideration of Cease and Desist Order

A public hearing was held. No one appeared to contest the proposed order.

R5-2006-0064 MOTION: By Mr. Longley seconded by Mr. Odenweller

to adopt the proposed Cease and Desist

order. Unanimously approved.

County of Fresno and River Ranch, L.L.C. Mendota Solid Waste Disposal Site, Fresno County – Consideration of Cease and Desist Order

A public hearing was held. No one appeared to contest the proposed order.

R5-2006-0065 MOTION: By Mr. Longley seconded by Ms. Mulholland

to adopt the proposed Cease and Desist

order. Unanimously approved.

Uncontested Rescissions

R5-2006-0066

- a. Former Silva Acres Dairy (Antonio Amaral), Merced County, 92-204
- b. Former Lourence Dairy, Sacramento County, Part of General, 96-274
- c. City of Oroville, Class II Surface Impoundments, Butte County, 97-231
- d. PG&E's Kettleman Compressor Station, Kings County, 99-145
- e. Procter and Gamble Manufacturing Company, Sacramento County, 5-01-064
- f. Western Hills Water District Wastewater Treatment Plant, Stanislaus County, R5-2003-0019
- g. Gaylord Container Corporation, Antioch Paper and Pulp Mill, Contra Costa County, R5-2003-0073 and R5-2003-0069

Uncontested Change of Name and/or Ownership

R5-2006-0067

- a. Sandy Point & River Bend MHPs, Southern Estates LLC, Fresno County, 90-098
- b. US Filters Westates, US Filter Inc, Tehama County, 91-209
- c. William Oswood, Dingerville USA, Butte County, 93-241
- d. Kennewick Man, LLC, Clear Creek Mobile Estates, Shasta County, 94-268
- e. Donald R. Johnson dba All Valley Septic Service and David and Ramona Williams, Williams Ranch Septage Disposal Site, Tehama County, 99-122
- f. Cool Village Investments, LLC. El Dorado County, R5-2003-0023

Uncontested Waste Discharge Requirements

- a. Norcal Waste Systems Ostrom Road Landfill, Inc., Ostrom Road Class II Solid Waste Landfill Facility, Construction, Operation, and Corrective Action, Yuba County **R5-2006-0068**
- b. Syar Industries, Inc., Syar Madison Plant, Yolo County R5-2006-0069
- c. Kellogg Supply, Inc., Soil Amendment Packaging Facility, San Joaquin County **R5-2006-0070**
- d. Biosolids Recycling, Inc, Joseph and Connie Jess, and Paul and Sally Marciel, Jess Ranch and Marciel Ranch Biosolids Application Sites, Alameda County **R5-2006-0071**
- e. Aera Energy LLC, South Wastewater Disposal Facility, South Belridge Oil Field, Kern County R5-2006-0072
- f. Aera Energy LLC, Row 4 w/Lost Hills Wastewater Disposal Facility, South Belridge Oil Field, Kern County **R5-2006-0073**
- g. U.S. Air Force Beale Air Force Base, Landfills No. 2 and No. 3 Class III Landfills, Postclosure Maintenance and Monitoring, Yuba County **R5-2006-0074**
- h. California Department of Corrections and Rehabilitation, Operation of Class II Surface Impoundments, Deuel Vocational Institution, San Joaquin County **R5-2006-0075**
- i. Sean W. Smith and Calaveras River Land Company. Inc., Jenny Lind Tailing Pile Removal and Reclamation Project, Calaveras County **R5-2006-0076**

A public hearing was held. No one appeared to contest the proposed orders.

MOTION: By Mr. Longley s

By Mr. Longley seconded by Ms. Mulholland to adopt the proposed Cease and Desist

order. Unanimously approved.

CONTESTED CALENDAR

Nicoletti Oil Facility, Nicoletti Oil Inc., ExxonMobil Corp., Merced County - Consideration of Resolutions approving a Remedial Action Plan, a California Environmental Quality Act Notice of Determination and Consideration of a Cleanup and Abatement Order to implement the Remedial Action Plan

A public hearing was held. Mark Clardy presented the staff report. Additional testimony was given by Jeff Housel, Ton Vorster and Duncan Austin.

R5-2006-0055 MOTION: By Mr. Longley seconded by Mr. Brizard to

adopt the proposed resolution approving an

Initial Study and Mitigated Negative Declaration. Unanimously approved.

R5-2006-0056 MOTION: By Mr. Longley seconded by Mr. Odenweller

to adopt the proposed resolution approving a Remedial Action Plan. Unanimously

approved.

R5-2006-0057 MOTION: By Mr. Longley seconded by Mr. Brizard to

adopt the proposed Cleanup & Abatement

order. Unanimously approved.

State of California, Department of Parks and Recreation, Empire Mine State Historic Park, Nevada County – Consideration of New NPDES Permit and Time Schedule Order

A public hearing was held. Melissa Hall and Steve Rosenbaum presented the staff report. Additional testimony was given by Ron Munson, Drew Hunt, Jonathan Keehn, Carrie McNeil, Sharon Delgado, Priscilla Stuckey, Bill Jennings and Katherine Tobias.

R5-2006-0058 MOTION: By Mr. Longley seconded by Mr. Brizard to

adopt the proposed Time Schedule order.

Unanimously approved.

R5-2006-0059 MOTION: By Mr. Longley seconded by Mr. Brizard to

adopt the proposed NPDES order.

Unanimously approved.

Amendment to the Basin Plan for the Control of Nutrients in Clear Lake – Consideration of Adoption of Proposed Amendment and Filing of a Draft Environmental Document

A public hearing was held. Lori Weber presented the staff report. Additional testimony was given by Bob Lossius. Bill Thomas and Chuck March.

R5-2006-0060 MOTION: By Mr. Betancourt seconded by Mr.

Cabaldon to adopt the proposed Basin Plan Amendment. Unanimously approved with

late revisions.

Amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins for the Control of Diazinon and Chlorpyrifos Runoff into the Sacramento-San Joaquin Delta - Consideration of Adoption of Proposed Amendment and Filing of a Draft Environmental Document

A public hearing was held. Additional testimony was given by Bill Jennings and Bill Thomas.

R5-2006-0061 MOTION: By Mr. Longley seconded by Mr. Cabaldon

to adopt the proposed Basin Plan

Amendment. Unanimously approved with

late revisions.

Waste Discharges From Individual On-Site Sewage Systems – Discussion of Proposed Statewide Regulations (AB 885 Mandate) – An Information Item

Jim Pedri and Ron Dykstra presented the staff report. Additional information was presented by Jim Hemminger. This was for the Board's information. No action was taken.

Salinity Management Plan – A Status Report

Rudy Schnagl presented the staff report. This was for the Board's information. No action was taken.

The meeting was adjourned at 3:30 p.m. to the 3-4 August Regular Board Meeting.